## BOARD OF PUBLIC WORKS & SAFETY Thursday, September 3, 2020 8:30 A.M.

The Board of Public Works & Safety of the City of Huntingburg met in regular session on Thursday, September 3, 2020 at the hour of 8:30 A.M. in the Council Chambers of the Huntingburg City Hall. Members Spinner, Souders and Blessinger were present. Also present were Clerk-Treasurer Dippel and City Attorney Schneider.

Mayor Spinner called the meeting to order.

A motion was made by Blessinger, seconded by Souders and carried to approve the minutes of the August 6, 2020 meeting.

A motion was made by Souders, seconded by Spinner and carried to approve the claims for payment as presented.

Gene Mattingly, representing the Mattingly family, requested approval of the Luv4Lexi 5K to be held on September 26, 2020 from 9:00 A.M. to 11:00 A.M.

A motion was made by Spinner, seconded by Blessinger and carried to approve the request for the Luv4Lexi 5K on September 26.

The Mayor requested a Special Board of Public Works and Safety meeting be held on September 8, 2020 at 5:30 P.M. jointly with the Huntingburg Common Council and the Huntingburg Utility Rate Advisory Board to hear information and consider recommendations to the Council for wastewater rate increases for the proposed wastewater plant upgrade.

A motion was made by Spinner, seconded by Blessinger and carried to set a special meeting for 5:30 P.M., on September 8, in the Council Chambers as a joint meeting of the Common Council and the Utility Rate Advisory Board to review proposed rate increase for the Wastewater Department.

Tara Damin, of Clark Dietz, updated the Board on the West 1<sup>st</sup> Street project. She noted receiving shop drawings from the contractor and returning questions to the contractor from the review.

Street Superintendent Stamm presented his monthly report. He noted that he and Attorney Schneider have been going through the truck routes in the City to clean up the routes, removing ones that are no longer needed and adding new ones that are needed. An updated list will be available at the next meeting.

Stamm informed the Board of a request from Brandon (Acles), owner of Mama T's restaurant to close the alley from September 8, 2020 to September 10, 2020 in order for a painter to paint a mural on the side of his building next to the alley. Rain dates would be September 11, 2020 to September 12, 2020.

A motion was made by Spinner, seconded by Blessinger and carried to temporarily close the alley north of 4<sup>th</sup> Street for September 8, 2020 to September 12, 2020 as needed for the painting to be done.

Stamm informed the Board of the Fall Clean-up schedule, which is:

Thursday

October 8, 2020 from 1:00 P.M. to 7:00 P.M.

Friday

October 9, 2020 from 1:00 P.M. to 7:00 P.M.

Saturday

October 10, 2020 from 8:00 A.M. to 4:00 P.M.

Stamm noted the prices will be the same as last time.

A motion was made by Blessinger, seconded by Souders and carried to approve the Fall Clean-up days as noted above.

Stamm informed the Board of an issue on 9<sup>th</sup> Street from Shelby Street east, terminating at a fence. The area is in need of repair. The Mayor noted that options will be looked at for next meeting.

Wastewater Superintendent Coomer presented his monthly report.

Police Chief Parks presented his monthly report.

Fire Chief Patberg presented his monthly report.

Code Enforcement Officer Souders presented his monthly report.

Planning Director Lake presented his monthly report.

Safety Director Gentry presented his monthly report.

There being no further business to come before the Board, a motion to adjourn was made by Spinner, seconded by Blessinger and carried at 9:09 A.M.

Dennis W Spinner

Mayor

Thomas A. Dippet

Clerk-Treasurer